

**City of Morehead  
Minutes of  
Regular Meeting of Board of City Council  
March 09, 2020 6:00 PM  
City Administrative Offices Conference Room**

The Board of City Council of the City of Morehead, Kentucky met in regular session on March 09, 2020 at 6:00 PM in the City Administrative Offices Conference Room.

**1. Call to Order**

Mayor White-Brown called to order the March 9, 2020 Regular Meeting of the Board of City Council to order at 6 pm.

**2. Pledge of Allegiance**

Everyone in attendance recited the Pledge of Allegiance.

**3. Attendance**

Present Council Members:

Mr. Tom Carew  
Mr. Mike Kash  
Ms. Melisa Patrick  
Mr. David Perkins  
Mr. Glen Teager

Absent Council Members:

Ms. Beth Ousley

**4. Minutes of Previous Meeting: February 10, 2020**

**Motion Passed:** Motion to approve the regular meeting minutes from February 10, 2020 passed with a motion by Mr. Mike Kash and a second by Mr. David Perkins

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Absent
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

**5. Public Comments**

**5.a. Rowan County Speech Team**

Ms. Kim Reeder was present and introduced students who won at the KESDA State Speech Tournament. Ms. Ensley Perryman performed her prose piece.

## **5.b. Cave Run Lake Chapter of the Sheltoewe Trace Association - Dr. Ed Scott**

Dr. Ed Scott was present to speak. He provided a handout of facts to Council. Scott gave a history of the trail. Scott also discussed volunteer hours, challenges and events for hikers, and community involvement. Member Lucy Pryor received the Volunteer of the Year award for the South Eastern U.S. The Association also does a clean-up every 1<sup>st</sup> Saturday of the month, and a 2<sup>nd</sup> Sunday Hike.

## **5.c. Morehead Inspiration Center**

The Director of the Morehead Inspiration Center, Mr. Shane Webb, was present. He is working on the Center's presence in the Community. Webb advised if there are any concerns to please call him; if there are concerns on anything illegal to call the Police. Webb is working with the Fletcher Group and MCTC to help clients get degrees. The MIC also has Community Events on Monday, Wednesday, and Fridays.

## **5.d. Multivista: Construction Photo & Video Documentation Services**

Mr. Ernest Whitmore was present. Multivista is a photographer for construction and video document service. They currently have 118 projects in Kentucky. Their service helps to address concerns during and after construction and many times has helped during any litigation. They take progression shots and can show time lapse. Pictures and video are uploaded, and anyone can have a login. There was discussion of the benefits and the price range of \$8,500 to \$10,000 to get everything from preconstruction to completion.

## **5.e. Other Public Comments**

Mr. John Graham, citizen, discussed his concerns with the atmosphere around the city neighborhoods not being good. Graham mentioned people walking around and property values decreasing. Councilman Teager advised a forum is planned with the groups that host recovery houses. Councilman Carew advised persons in recovery fall under an exemption per federal law. Graham was happy the situation was being looked at.

Ms. Angie Stevens, citizen, expressed concerns of trash around homes. She was advised to call Mr. Rodney Fouch's office for code enforcement.

Mayor White-Brown thanked the citizens for attending and discussing their concerns. She also reported that Police are not receiving calls about the people walking in groups around town; their calls received are on college students and their regular neighbors.

## **6. Mayor's Report**

### **6.a. Gus Macker Committee Update**

Mayor White-Brown advised Council each Department report was in their packets along with various minutes from other Boards. The Mayor advised the Police/911 facility project was waiting on a cost analysis, whether it is over or under; then bid. As of today, that project is ahead of schedule. The Gus Macker media day is scheduled for this upcoming Saturday from 1-7pm at Laughlin.

## 7. Quarterly Reports - Downtown Morehead, Inc.

Mr. Tony Pence was present. He provided the 2019 Annual Report to Council. The Main Street Conference was attended in February; the Cozy Building received an award. The TIF Board is scheduled to meet next Wednesday. This past weekend, the Morehead Conference Center hosted the Antique Market with 39 vendors and approximately 750 visitors. Pence advised DMI is helping with entertainment on May 29<sup>th</sup> during the Gus Macker Basketball Tournament. June 13<sup>th</sup>, the Clack Mt. Festival will be held. Also, work has already begun to prepare for Freedom Fest on July 4<sup>th</sup>, Rain date of July 5<sup>th</sup>. There was discussion led by Councilman Teager that the City would invest in a stage for the entertainment zone and specifically the Gus Macker tournament. Teager proposed to go ahead now and buy the stage, lighting and generators for sound and entertainment; \$25,000 for the stage and \$10,000 for entertainment. The Mayor discussed the possibility of renting the stage to see if it works and if public works is comfortable setting it up and taking it down. Pence explained rent would be as much as it would be to buy.

**Motion Passed:** Motion to spend up to \$25,000 for stage and lighting and up to \$10,000 for entertainment passed with a motion by Mr. Glen Teager and a second by Mr. Mike Kash.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Absent
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

Then there was discussion that the TIF is entertaining one vendor for the catering contract at the Morehead Conference Center. Councilman Carew discussed getting stuck with one in the beginning and it was good we got away from that. Councilman Teager agreed. Pence said no one was being excluded.

## 8. Morehead~Rowan Tourism, Morehead Conference Center & Rowan County Arts Center

Ms. Joy Brown was present. She expressed Tourism would agree with Councilmen Carew and Teager on not limiting the catering to one vendor. Brown advised the Brew Ha Ha event is scheduled for Thursday at 6pm; the Youth Art Show is Saturday 12-3pm; next weekend the Quilt Show; and Ky Proud on April 24-25.

## 9. Morehead Utility Plant Board Report

Councilman Teager advised the last board meeting was spent on the budget and capital expenditures. Teager also reported the phases on the treatment plant have changed because of the issues with the federal study, but still completing.

## 10. Future Growth/Development/Projects for The City

Mr. Rodney Fouch provided a list of projects. He discussed several apartment complexes will start soon. Fouch also reported Starbucks is coming to the area behind Cracker Barrel and moving in the Kroger Center is Dr. Steele and a chiropractor; Dr. Spurlock is moving to Beacon Hill Drive.

## 11. Ratification of Payment of Monthly Bills/Statements

**Motion Passed:** Motion to ratify the monthly bills and statements passed with a motion by Mr. Glen Teager and a second by Mr. Mike Kash.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Absent
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

## 12. General Business Agenda

### 12.a. Unfinished Business

#### 12.a.1. A Resolution Approving and Authorizing an Assistance Agreement between the City of Morehead, Kentucky and the Kentucky Infrastructure Authority to Provide up to \$4,500,000 of Loan Funds for Project #A19-032

**Motion Passed:** Motion to approve a Resolution Approving and Authorizing an Assistance Agreement between the City of Morehead, Kentucky and the Kentucky Infrastructure Authority to Provide up to \$4,500,000 of Loan Funds for Project #A19-032 passed with a motion by Mr. Tom Carew and a second by Mr. Glen Teager.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Absent
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

### 12.b. New Business

#### 12.b.1. Approval of Bid for 2020 Spring/Summer Youth Sports Uniforms

**Motion Passed:** Motion to let the Mayor and Recreation Director Matt Hamilton divide the cost equally between the two vendors for 2020 Spring/Summer Youth Sports Uniforms passed with a motion by Mr. Mike Kash and a second by Mr. David Perkins.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Absent
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

**12.b.2. A Municipal Order Reappointing Barbara Greenhill to the Morehead Housing Authority**

**Motion Passed:** Motion to approve a Municipal Order reappointing Ms. Barbara Greenhill to the Morehead Housing Authority passed with a motion by Mr. Mike Kash and a second by Mr. Glen Teager.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Absent
Ms. Melisa Patrick	Recused
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

**12.b.3. A Municipal Order Reappointing Jeff Patrick & John King to the Morehead-Lakeview Heights County of Rowan Joint Planning Commission**

**Motion Passed:** Motion to approve a Municipal Order reappointing Mr. Jeff Patrick and Mr. John King to the Morehead-Lakeview Heights-County of Rowan Joint Planning Commission passed with a motion by Mr. Glen Teager and a second by Mr. Mike Kash.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Absent
Ms. Melisa Patrick	Recused
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

**12.b.4. 1st Reading of an Ordinance Amending Title 3 Administration, Chapter 35 Personnel, Classification, Compensation Section 35.001, Salary Scale by Updating the Salary Scale**

**Motion Passed:** Motion to approve 1<sup>st</sup> Reading of an Ordinance Amending Title 3 Administration, Chapter 35 Personnel, Classification, Compensation Section 35.001, Salary Scale by Updating the Salary Scale passed with a motion by Mr. Glen Teager and a second by Mr. Tom Carew

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Absent
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

**12.b.5. 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 9, General Regulations, Chapter 95, Recreation Regulations Section 95.01 Hours of Operation to Amend the Times that Rodburn Hollow Park shall be Open for Public Use**

**Motion Passed:** Motion to approve 1<sup>st</sup> Reading of an Ordinance Amending the City of Morehead, Kentucky Code of Ordinances, Title 9, General Regulations, Chapter 95, Recreation Regulations

Section 95.01 Hours of Operation to Amend the Times that Rodburn Hollow Park shall be Open for Public Use passed with a motion by Mr. Mike Kash and a second by Mr. Glen Teager.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Absent
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

**12.b.6. A Resolution for the Municipal Road Aid Cooperative Program Agreement**

**Motion Passed:** Motion to approve a Resolution for the Municipal Road Aid Cooperative Program Agreement passed with a motion by Mr. Mike Kash and a second by Mr. David Perkins.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Absent
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

**12.b.7. A Resolution Accepting the Morehead Inspiration Center CDBG Grant #19-048 from the Kentucky Department for Local Government and Authorizing Mayor Laura White-Brown to Sign all DLG Requested Evidentiary Forms & Administrative Documents Required for Said Grant**

**Motion Passed:** Motion to approve a Resolution Accepting the Morehead Inspiration Center CDBG Grant #19-048 from the Kentucky Department for Local Government and Authorizing Mayor Laura White-Brown to sign all DLG Requested Evidentiary Forms & Administrative Documents Required for Said Grant passed with a motion by Mr. Glen Teager and a second by Ms. Melisa Patrick.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Absent
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

**13. Other City Business: Old or New**

Mayor White-Brown gave a shout out to Mr. Jim Hampton for keeping up with the Corona Virus.

Councilman Teager appreciated the Speech Team coming.

Councilman Carew discussed an alarm going off on Saturday evening with no follow-up. There was discussion it was a mistake.

Councilwoman Patrick advised MSU was in discussions about reinstating their Speech Team.

Councilman Kash thanked the department heads for their detailed reports.

Ms. Nancy Graham, citizen, asked about the one-way status of her street. Fire Chief Jeff Anderson reported they did get the fire truck up to her house, yet it was very challenging.

#### **14. Adjournment**

There being no further City business, the meeting was properly adjourned at 7:44 pm.

Board of City Council  
Morehead, Kentucky

Approved by City Council  
on April 13, 2020

ATTEST:

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Laura White-Brown, Mayor

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Crissy Cunningham, City Clerk